

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
TUESDAY, MARCH 30, 2004 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARING:

ITEM-S500: In the Matter of the Appointment of the San Diego City Manager.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTION:

ITEM-S501: Owner Participation Agreement with San Diego Rescue Mission for the Harbor View Project.

(See Redevelopment Agency Report RA-04-07/CMR-04-039. Uptown Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-889)

Authorizing the use of Housing Set-Aside Funds from the Horton Plaza Redevelopment Project outside the Horton Plaza Redevelopment Project Area for the Harbor View Project, for the rehabilitation of the building at 120 Elm Street into a 97-unit/379 bed supportive housing facility for homeless households;

Declaring that the City Council finds the use of Housing Set-Aside funds from the Horton Plaza Redevelopment Project outside the Horton Plaza Redevelopment Project Area is of benefit to the Horton Plaza Redevelopment Project pursuant to the Findings of Benefit to the Horton Plaza Redevelopment Project.

NOTE: See the Redevelopment Agency agenda of 3/30/2004 for a companion item.

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARING:

ITEM-S502: Two actions related to Disposition and Development Agreement (DDA) and Associated Actions for Western Pacific Housing (WPH) North Park Condos Project.

(See Redevelopment Agency Report RA-04-09/CMR-04-050. North Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2004-990)

Declaring that the City Council recognizes that it has received and heard oral and written objections to the proposed Disposition and Development Agreement to the proposed sale of the real property and to other matters pertaining to this transaction, and that all such oral and written objections are overruled;

Declaring that the City Council finds and determines that the consideration to be paid by the Developer for the sale of real property in the Project as described in the Agreement is not less than the fair reuse value at the use and with the covenants and conditions and development costs authorized by the Agreement. The Council further finds and determines that all consideration to be paid under the Agreement is in amounts necessary to effectuate the purposes of the Redevelopment Plan for the Project;

Declaring that the City Council finds and determines that the sale of the real property in the Project will assist in the elimination of blight in the Project Area, and is consistent with the Redevelopment Plan;

Approving the sale of the real property and the Disposition and Development Agreement, which establishes the terms and conditions for the sale and development of the real property.

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

NOTICED HEARING: (Continued)

ITEM-S502: (Continued)

Subitem-B: (R-2004-989)

Certifying that the Council has reviewed and considered information contained in the Final Environmental Impact Report for the North Park Redevelopment Project and making certain findings and determinations regarding the environmental impacts of the Proposed North Park Condos Project.

NOTE: This is a Special Joint Public Hearing with the Redevelopment Agency. See the Redevelopment Agency Agenda of March 30, 2004 for a companion item.